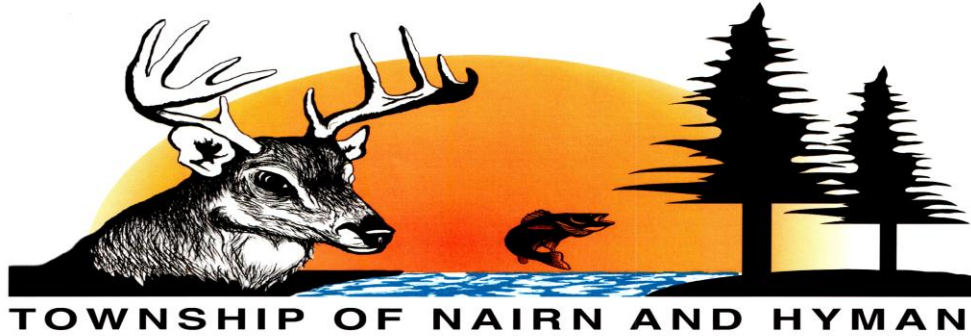


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 6, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, July 6, 2015 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Charlene Y. Martel	Councillor
	Robert Deschene	Clerk

OPEN MEETING

RESOLUTION #2015-10-141

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of July 6th, 2015 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

None.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2015-10-142

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of June 1, 2015 and June 15, 2015 be accepted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2015-10-143

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – April 2015.
- b) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – June 29, 2015.

CARRIED

NOTED ITEMS

RESOLUTION #2015-10-144

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Espanola and Area Safety Coalition minutes – June 17, 2015.
- b) Sudbury and District Board of Health minutes – May 21, 2015.
- c) Espanola Court Services Area – 2014 Annual Report.

CARRIED

EXCESSIVE SPEED OF TRAIN TRAFFIC

RESOLUTION #2015-10-145

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the municipality write a letter to Canadian Pacific Railway and Huron Central to voice our concerns with regards to the excessive speed of train traffic within Nairn Centre.

CARRIED

DONATION- SEND A KID TO CAMP

RESOLUTION #2015-10-146

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Township of Nairn and Hyman donate \$75.00 to the Sudbury Manitoulin Children's Foundation for the "Send-A-Kid to Camp" program in memory of Dana Mailloux.

CARRIED

PROPOSED PRIVATIZATION OF HYDRO ONE

RESOLUTION #2015-10-147

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

WHEREAS: the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians; and

WHEREAS: it is essential that Ontarians maintain public control and public decision-making with respect to electricity; and

WHEREAS: experience in other jurisdictions shows that privatization typically means consumers pay more for electricity; and

WHEREAS: a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to

citizens under the *Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act*; and

WHEREAS: our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on; and

WHEREAS: the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss; and

WHEREAS: the provincial government has no mandate from voters to sell any part of Hydro One; and

WHEREAS: the opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

NOW THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman call on the provincial government to:

Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;

Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;

Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED:

that the Township of Nairn and Hyman communicate this resolution to the Premier of Ontario, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED:

that the Township of Nairn and Hyman work through AMO to encourage other Ontario Municipalities to express their opposition to the privatization of Hydro One.

CARRIED

NORTHEASTERN ONTARIO TOURISM

RESOLUTION: #2015-10-148

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council advise Northeastern Ontario Tourism that we will not be renewing our membership with organization at this time.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2015-10-149

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7k) be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2015-10-150

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following disbursement sheets be authorized for payment:

a)	2015GEN-7	General	\$77,991.08
b)	2015PW-7	Public Works	\$31,271.99
c)	2015FIRE-7	Fire Department	\$18,938.68

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2015-10-151

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2015-7, dated July 6, 2015 in the amount of \$2,270.93 be authorized for payment.

CARRIED

BY-LAW PAYROLL

RESOLUTION #2015-10-152

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2015" be read a first and second time.

CARRIED

BY-LAW PAYROLL

RESOLUTION #2015-10-153

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2015" be read a third time and finally passed in open Council and its number shall be 2015-23.

CARRIED

Councillor Rod MacDonald requested a recorded vote with resolution 2015-10-154

BY-LAW COUNCIL REMUNERATION

RESOLUTION #2015-10-154

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman" be read a first and second time.

RECORDED VOTE:

	FOR	AGAINST
Gingras, Brigita	X	
MacDonald, Rod		X
Martel, Charlene Y.	X	
Wigzell, Riet	X	
Falldien, Laurier	X	

CARRIED

Councillor Rod MacDonald requested a recorded vote with resolution 2015-10-155

BY-LAW COUNCIL REMUNERATION

RESOLUTION #2015-10-155

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman" be read a third time and finally passed in open Council and its number shall be 2015-24.

RECORDED VOTE:

	FOR	AGAINST
Gingras, Brigita	X	
MacDonald, Rod		X
Martel, Charlene Y.	X	
Wigzell, Riet	X	
Falldien, Laurier	X	

CARRIED

NOTED ITEM

RESOLUTION #2015-10-156

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that item 11a) on the July 6, 2015 Council agenda be noted as being received.

CARRIED

COUNCIL MEETING ADJOURNED FOR PUBLIC MEETING

RESOLUTION #2015-10-157

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of July 6, 2015 is now adjourned at 7:55 p.m. for the purpose of a public meeting.

CARRIED

PUBLIC MEETING PURSUANT TO THE PLANNING ACT

RESOLUTION #2015-10-158

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that pursuant to Section 34 of the Planning Act, the public meeting is now officially open for the purpose of hearing comments regarding a proposed amendment for the following:

- a) Zoning By-law Amendment for lands located with both frontage on Sand Bay Road and Rock Lake on what is described legally as part of Lot 11, Concession 4, geographic Township of Nairn in the Township of Nairn and Hyman.

CARRIED

A public meeting was held to hear comments from the public concerning a proposed zoning by-law amendment for property legally described as Part of Lot 11, Concession 4, geographic Township of Nairn. The property will be rezoned from Natural Resource (Rural) zone to Rural Residential (R3) zone. There were two members of the public present at the meeting. There were no concerns or questions raised at the meeting.

PUBLIC MEETING CLOSED

RESOLUTION #2015-10-159

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the public meeting is now officially closed at 7:56 p.m. and the Council meeting is reconvened.

CARRIED

NOTICES RESPECTING ZONING BY-LAW AMENDMENT

RESOLUTION #2015-10-160

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: having been satisfied that the notices were given in accordance with the Planning Act,

BE IT RESOLVED:

that after due consideration of the proposed by-law, Council hereby concludes that no further notice be given with respect to the proposed zoning by-law amendment for the following property:

- a) Zoning By-law Amendment for lands located with both frontage on Sand Bay Road and Rock Lake on what is described legally as part of Lot 11, Concession 4, geographic Township of Nairn in the Township of Nairn and Hyman.

CARRIED

ZONING BY-LAW AMENDMENT

RESOLUTION #2015-10-161

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a By-law to amend By-law 2013-5" be read a first and second time.

CARRIED

ZONING BY-LAW AMENDMENT

RESOLUTION #2015-10-162

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a By-law to amend By-law 2013-5" be read a third time and finally passed in open Council and its number shall be 2015-18.

CARRIED

CLOSED SESSION

RESOLUTION #2015-10-163

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council go into closed session at 7:59 p.m. to address matters about identifiable individuals, including municipal employees pertaining to employee appointments and wages

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2015-10-164

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council return to the open Council meeting at 8:12 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien reported that a request from the Fire Chief was submitted and reviewed in closed session concerning the restructuring of personnel within the fire department.

Question period.

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2015-10-165

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of July 6, 2015 do now adjourn at 8:20 p.m. to meet again on the 3rd day of August, 2015 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.